

MAIL WATCH

LESLIE JAMES PICKERING

ALL LTRs / FTS > 1st class ONLY

ALL PARCELS, EXPRESS, PRIORITY

START 8/16 THRU 9/14/12

SHOW ALL MAIL TO SUPV FOR COPYING PRIOR
TO GOING OUT ON THE STREET

CONFIDENTIAL

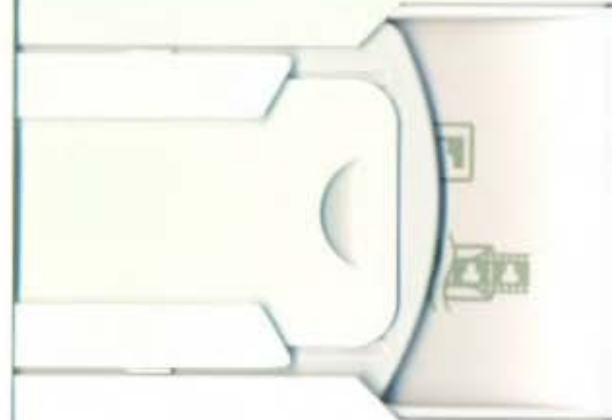
MISDELIVERY ALERT

NAME: _____

ADDRESS: _____

The Customer at the above address reports constant misdeliveries. Pick up any misdelivered mail at the address. BE CAREFUL with future deliveries.

*DO NOT DELIVER THIS CARD
RETURN TO ROUTE AND RECASE DAILY*



USPS PROCEDURES

MAIL COVER REQUESTS



RESTRICTED INFORMATION

No portion of this document may be reproduced

Publication 55, September 2011

1. EXPLANATION

This publication provides instructions to law enforcement agencies requesting a mail cover as part of a criminal investigation. All conditions and procedures contained in these instructions must be met before a mail cover can be authorized.

2. DISTRIBUTION

- a. Initial. Headquarters, Criminal Investigations Service Center (CISC) Managers and Inspectors in Charge (INC) receive initial copies.
- b. Additional Copies. Only the Inspection Service may issue copies to law enforcement agencies on a case by case basis.

3. PROTECTION

Publication 55 is a “**Restricted Use**” Publication. All persons in possession of this document must ensure that it is secured at all times. Its reproduction is prohibited.

4. COMMENTS

Address comments and questions to:

**U.S. Postal Inspection Service
Office of Counsel
475 L'Enfant Plaza, Room 3341
Washington, DC 20260-2100**

This publication is effective upon receipt.

G. J. Cottrell
Chief Postal Inspector

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I. Summary

A. Policy Statement

It is the policy of the Postal Inspection Service to maintain close control and supervision of mail covers as a sensitive law enforcement investigative technique, in accordance with applicable federal laws and regulations (Title 39, United States Code, Section 410; Title 39, Code of Federal Regulations, Section 233.3). Requesting agencies must treat mail covers as restricted and confidential information. To the extent possible, mail covers should not be introduced as evidence in criminal or civil proceedings. Since mail cover information is recorded by postal employees in the postal facility responsible for delivery of the mail, the implementation of the mail cover may be subject to operational restrictions established at this facility. The failure of a requestor to comply with these requirements and conditions may result in a suspension of future mail cover requests.

B. Definitions

The Criminal Investigations Service Center (CISC) is the primary administrator of the mail cover program with a national geographical area of responsibility.

“Mail Cover” is the process by which a nonconsensual record is made of any data appearing on the outside cover of any sealed or unsealed class of mail matter, or by which a record is made of the contents of any unsealed class of mail matter as allowed by law. The information provided by a mail cover may only be used to: (i) protect national security (ii) locate a fugitive; (iii) obtain evidence of commission or attempted commission of a crime; (iv) obtain evidence of a violation or attempted violation of a postal statute, and/or (v) assist in the identification of property, proceeds or assets forfeitable under law.

“Sealed mail” means mail on which appropriate postage is paid, and which, under postal laws and regulations, is included within a class of mail maintained by the Postal Service for the transmission of letters sealed against inspection, including First-Class Mail, Priority Mail, Express Mail (domestic and international), Mailgram messages, Global Express Guaranteed Document service, Global Priority Mail service, International Priority Airmail service, international Letter Post Mail other than International Surface Airlift service and Publishers’ Periodicals, and international transit mail.

“Unsealed mail” means mail on which appropriate postage for sealed mail is not paid, and which under postal laws or regulations is not included within a class of mail maintained by the Postal Service for the transmission of letters sealed against inspection, including Periodicals, Standard Mail, Package Services, incidental First-Class attachments or enclosures mailed under DMM E070, and (as defined in the International Mail Manual), Global Express Guaranteed Non-Document service, international parcel post mail, International Surface Airlift service, and Publishers’ Periodicals.

C. Purpose

This publication contains the guidelines which law enforcement agencies must use in preparing mail cover requests. Mail covers are implemented only when all requirements are met in a written request to the Inspection Service. In emergency situations, a mail cover may be initiated based on a verbal request which is confirmed by a written request within three (3) calendar days. In **emergency** circumstances, the mail cover information may be provided to the requestor prior to the receipt of the written request.

D. Authority

The United States Postal Inspection Service (Inspection Service) has sole regulatory authority to approve mail covers. Title 39 of the Code of Federal Regulations, Section 233.3, authorizes and prescribes the manner in which mail covers are conducted. [Note that in the CFR there are references to the Inspection Service Operations Support Group, which is now known as the Criminal Investigations Service Center (CISC)]

Requests are approved by the Chief Postal Inspector or designee at Headquarters and, by delegation, to the CISC Manager or their designee. In emergencies, local Inspectors in Charge may also approve cover requests.

II. Restrictions

A. Cover Categories

Mail covers are issued only to agencies empowered by statute or regulation to conduct criminal investigations and are **strictly controlled** to assure proper use. They are not to be used as an initial investigative step.

Mail covers are restricted to the following categories of investigations:

1. To protect national security against actual or potential threats to the U.S. by a foreign power or its agents. (Note: Only those agencies with national security investigative authority may request covers in this category through the U. S. Postal Inspection Service's Office of Counsel).
2. To locate a fugitive.
3. To acquire evidence of a commission or attempted commission of a crime punishable by one year or more in prison (felony violations).
4. Obtain evidence of a violation or attempted violation of a postal statute.
5. To assist in the identification of property, proceeds or assets forfeitable because of a violation of criminal law.

B. Mail Contents and Disclosure

Approved mail covers authorize the recording of information from the outside wrappers or envelopes of sealed and unsealed classes of mail. Mail covers do not authorize the search, seizure or opening of any class of mail. Mail in USPS custody may be seized and its contents examined only under authority of a properly executed **federal** search warrant or a legally recognized exception to the warrant requirement. Only postal personnel are authorized to record information relevant to mail covers. Information should only be disclosed at the express direction of the Inspection Service. The existence of a current mail cover maintained on a particular subject may be disclosed to another law enforcement agency upon request. Such disclosure is permissible as a "routine use" under the Postal Service Privacy Act regulations and is consistent with Inspection Service liaison policy. Provided the request otherwise meets the requirements for mail cover authorization, accumulated cover information on the subject may be disclosed.

C. Regulations Compliance

Each request is reviewed to ensure that it contains enough information to stand alone as full justification for the cover and fully complies with all regulation requirements.

Extensions: Requests for time extensions of approved mail covers must state the investigative benefits gained from the original request and anticipated to be obtained from the extension. A mail cover will be extended beyond the initial time period of the original where sufficient justification is provided. Extensions, if approved, can be granted in 30-day periods (60 day periods for fugitives), not to exceed 120 days. Mail Cover extensions beyond 120 days must be approved by the Chief Postal Inspector. The request for extension must state whether the subject has been indicted or an information filed and if the subject is represented by an attorney.

D. Submission Requirements

Once a request is approved, mail cover data is provided on PS Form 2009, Information Concerning Mail Matter or photocopied by the Postal Service and attached to PS Form 2009. These forms, with photocopy attachments, if any, remain USPS property and must be returned to the CISC Manager within 60 days after the termination date of the cover. Reproduction of these forms, with photocopy attachments, if any, is prohibited.

III. Preparation

A. Mailing Instructions

Complete the External Law Enforcement Request for Mail Cover Template. This template must be accompanied by a cover letter requesting the mail cover on agency letterhead, signed by the requesting agent's supervisor. Endorse the request and envelope RESTRICTED INFORMATION. Seal the request in the envelope, place it in a second envelope, and mail to:

**CISC Manager
Attn: MC Specialist
433 W. Harrison Street, Room 3255
Chicago, IL 60699-3255**

B. Mandatory Information

There is certain information which **must** be furnished to determine if a mail cover can be approved. See sample mail cover request provided as Exhibit 1. Exhibit 2 is a sample of PS Form 2009, Information Concerning Mail Matter, and is what the Postal Service uses for the recording.

- 1. Date of Request.** Enter the date the request for mail cover is completed.
- 2. Type of Request.** Indicate the type of request, i.e. new request, extension, fugitive, forfeiture, etc.
- 3. Number of Days:** Select the number of days requested for the mail cover. Current regulations provide that except in fugitive (30 or 60 days) and national security cases, the standard period for a mail cover is 30 days. Extensions may be granted 30 days at a time, up to 120 days. No mail cover shall be extended to remain in force longer than 120 days unless approved by the Chief Postal Inspector at National Headquarters.
- 4. Subject of Mail Cover Name & Address:** Only one subject may be requested on each mail cover template. Identify each person or business to be covered by full name, address, and ZIP Code. Where a request specifies covering "All Names at Subject Address", there must be justification for the broader scope. Conclusory statements about the use of aliases by certain classes of violators are discouraged. Support for "All Names at Subject Address" should stem from articulable activities of the cover subject(s) under the particular circumstances of the investigation. Because the cover request must be facially sufficient, grounds for covering all names should be provided even when the nature of the case suggests mail is received in an array of names (i.e. credit card fraud).

Information regarding the persons residing at or receiving mail at a particular address should be obtained prior to submitting the mail cover request. This information can normally be requested from the local Postal Inspector's office. Be careful to ensure that the cover is limited only to the persons required for the investigation and that the information provided establishes a basis to show the involvement of each subject in the matter under investigation. If a name should be excluded from the mail cover, indicate this name and the fact it should be excluded on the template. As an example, a mail cover request for all names at a specific address, without adequate justification will be rejected.

Identify anyone else who receives mail at the same address but is not a subject of your investigation, so that person's mail can be excluded from the cover.

- 5. Indictment Statement:** Ordinarily, a mail cover will not be approved for a criminal investigation purpose where the subject has already been indicted for the offense under investigation. The only exceptions to this prohibition are where the subject is a fugitive or where the mail cover information

will be used for a forfeiture investigation. In the case where the mail cover is being requested to locate a fugitive, clearly identify the fugitive and the specific statute which the fugitive violated, including title, section and penalty. State whether whereabouts are known or unknown.

If the subject is formally charged by indictment or information while the mail cover is in effect, notify the CISC Manager immediately to terminate the cover. As stated above, except in fugitive and forfeiture cases, mail covers are not continued if the person is indicted or an information is filed for the crime upon which the mail cover was requested. In these instances, a new mail cover request must be submitted which states as its basis the identification of assets for forfeiture purposes or the location of the suspect as a fugitive.

6. Attorney:

Mail covers shall not include matter mailed between the mail cover subject and his or her known attorney due to attorney client privilege unless the attorney is also a subject under investigation.

a. If the subject of the mail cover has a known attorney, check the box "Yes". If not, check the box "No". If "Yes" is checked, state the attorney's name and address.

b. If the purpose of the mail cover is to locate a fugitive, state the name and address of known attorney(s), or check the box "No" indicating the attorney(s) are not known.

c. If the subject of the mail cover is an attorney or they are known to be a judicial officer, e.g. judge, magistrate, etc., check the box "Yes". If not, check the box "No."

7. Fugitive: If the cover request involves a fugitive, state the fugitive's name, aliases, and any relationship between the fugitive and the mail cover subject.

8. Forfeiture: In those cases where information is being sought in furtherance of a forfeiture, it will be necessary to specify both the legal basis of the forfeiture (facts which describe the forfeiture investigation) and applicable statutes which authorize the forfeiture by the requesting agency (forfeiture statute and the agency's forfeiture authority).

9. Violation: In a case where the cover is being requested to develop information for a criminal investigation, cite the specific applicable statute, that is within the jurisdiction of your agency, with a description of the violation, and the penalty provided under the code (e.g., Title 18, United States Code, Section 1343, Wire Fraud penalty is five (5) years imprisonment and/or \$1,000 fine). A mail cover request may be based on a criminal violation of law with the purpose of developing additional evidence. A request may also be based on a forfeiture statute with the purpose of identifying and locating forfeitable assets. Requests having both criminal and forfeiture bases are acceptable provided they set forth the relevant statutes, the agency forfeiture authority, and meet the additional requirements of a mail cover. Use of boilerplate language such as "to identify and locate assets" in forfeiture requests is discouraged, as the requestor should be specific regarding the forfeitable property of a particular subject. Mail cover requests having a forfeiture basis can survive indictment of the cover subject since additional information is utilized solely to identify and locate assets related to a criminal violation. However, when the subject of a dual request has been charged (indictment, information) and investigators are continuing to seek assets or property which may be forfeitable, a new mail cover order must be requested in accordance with 39 CFR §233.3(g)(7).

10. Reasonable Grounds:

- a) **"Basis".** Provide reasonable grounds that demonstrate the information from the mail cover is necessary to develop evidence in a criminal investigation. For example, reasonable grounds might be based on information from a confidential informant, public complaint, previous investigation, etc. Be specific and concise in outlining the reasonable grounds element. The mail cover request must contain a description of the circumstances on how a

mail cover could further the investigation or provide evidence of a crime. The mere assertion that one is investigating the violation of a particular statute does not establish an acceptable basis for the cover. The request should set forth what the subject is doing to violate the statute and explain how information gained from covering the mail could help develop additional evidence.

- b) **“Purpose”**. State your purpose for requesting a mail cover and explain how the mail cover will provide evidence of a crime or assist in your investigation. A mail cover should not be used as merely a routine investigative tool.
- c) **“Connection”**. If the mail cover subject is not the subject of the investigation, describe the affiliation of the mail cover subject to the subject of the investigation.

11. Class of Mail. The classes of mail to be covered must be checked. Usually, only sealed mail will be covered. If it is necessary to add unsealed mail, specify the reasons for its inclusion.

12. Special Instructions. Note any additional circumstances relevant to your investigation, such as particular mail the subject receives or name of the local Postal Inspector if liaison has been established.

13. Request For Extension. A request for an EXTENSION of the mail cover must include the following information:

- a. MAIL COVER REFERENCE NUMBER from the initial request;
- b. The results obtained from the original mail cover, and if the mail cover assisted or did not assist the investigation;
- c. The anticipated benefits to be derived from the mail cover extension;
- d. Regarding the violation under investigation, answer “Yes” or “No” if the subject’s indictment status has changed since the previous mail cover request; and
- e. Regarding the subject’s legal representation status, answer “Yes” or “No” if there has been a change since the last mail cover request. If so, state the nature of the change, including the attorney’s name and address.

14. Agency Name, Requestor Name, Address Where Mail Cover Results Should Be Mailed, Telephone Number, Fax Number and E-Mail Address. All fields are required to be completed with the exception of fax number and e-mail address which are optional fields.

15. Name, Title, and Signature of Supervisor Authorizing Mail Cover Request. All fields are required to be completed, and mail cover template signed prior to submission to the CISC.

Reminders:

- 1. Mail covers are not authorized for exploratory purposes or for crimes punishable by less than one year imprisonment (misdemeanors).
- 2. Requests referencing federal grand jury material covered by Rule 6(e) of Federal Rules of Criminal Procedure are returned without action.
- 3. The request is a permanent part of the mail cover file and will be made available through proper disclosure procedures, including criminal or civil discovery actions.
- 4. A nexus between the investigation and each address/subject must be included.

C. Daily Documentation

Cover information is documented daily by the Postal Service on Forms 2009 and sent to you by the CISC no later than the end of the authorized time frame. If you need the Forms 2009 during the course of the cover period, specify in your request that the Forms 2009 are to be submitted on a weekly basis. (Can be submitted daily to the requestor in fugitive cases.) Return all PS Forms 2009, with photocopy attachments, if any, to the CISC Manager within 60 days of the mail cover termination date. The results of each individual mail cover must be forwarded in its entirety, in one mailing, by accountable mail, double enveloped and marked "Restricted" with the following information inscribed on the inner envelope: State Where Subject Resides, e.g. TX.

Reminders:

- a. All Forms 2009, and photocopies, if any, are USPS property.
- b. Reproduction of forms and/or attachments to the forms are prohibited.
- c. Use of forms as evidence, or reference to mail covers in criminal, civil or administrative proceedings, should be avoided to the extent possible.
- d. Requesting official must ensure security of forms with attachments, if any, and their return.
- e. The failure of a requestor to comply with these requirements and conditions may result in a suspension of future mail cover requests.

D. Commercial Mail Receiving Agencies (mail drop)

Because mail delivered to a CMRA is generally not sorted by addressee, a mail cover will normally not be processed when it may unduly impact postal operations.

Exhibit 1



External Law Enforcement Agency REQUEST FOR MAIL COVER

Complete all sections of the mail cover template below and attach a cover letter on your agency letterhead with an original signature by your immediate supervisor. These should be placed in an envelope endorsed **RESTRICTED INFORMATION**. Seal the request in the envelope, place it in a second envelope, and mail to the CISC. The mail cover request should be addressed as follows:

CISC Manager
Attn: MC Specialist
433 W. Harrison Street, Room 3255
Chicago, IL 60699-3255

For further instructions on mail cover requests submitted by external law enforcement agencies, please see Publication 55, USPS Procedures for Mail Cover Requests. This publication may be requested by contacting our Mail Covers Unit at 312-669-5673.

1. <u>DATE OF REQUEST</u> 8/26/05	2. <u>TYPE OF REQUEST:</u> New Request: ☒ Extension: ☐ (Complete only Item 13) Fugitive: ☐ (Refer to Item 7) Forfeiture: ☐ (Refer to Item 8)	3. <u>NUMBER OF DAYS:</u> Indicate the number of days requested: 30 days ☒ Fugitive only: 30 days ☐ 60 days ☐
---	--	---

4. SUBJECT OF MAIL COVER NAME & ADDRESS: **Only one subject address may be requested on each mail cover template.** Identify the individual(s) or business(es) to be covered by indicating full name(s), address, and ZIP+4 Code:

Name(s): **Kane Sweeney**
Address: **123 Laura Flamuth Drive**
City: **Anywhere**
State & Zip+4: **NY 10001-1234**

If coverage of "All Names" receiving mail at the subject address listed above is needed, provide justification. Also, indicate any names that should be excluded from this request.

All Names at Subject Address: ☐ Yes (provide justification below) ☒ No

Justification:

5. INDICTMENT: Has the subject been formally charged, i.e. indictment or information with the offense that is the basis of this mail cover request? ☐ Yes ☒ No

6. ATTORNEY:

a) Does the subject(s) of the investigation have a known attorney? ☐ Yes ☒ No
If so, state the attorney's name and address.

b) If this request involves a fugitive, does the fugitive have a known attorney? ☐ Yes ☐ No
If so, state the attorney's name and address.

c) Is the mail cover subject a judicial officer (e.g. attorney, judge, etc.)? ☐ Yes ☒ No

7. FUGITIVE: If the cover involves a fugitive, state the fugitive's name, aliases, and any relationship between the fugitive and the mail cover subject.

8. FORFEITURE: If the only purpose of the mail cover is to identify property for forfeiture, state the legal basis for the forfeiture investigation, including the applicable forfeiture statute.

The mail cover will provide information concerning financial assets the subject may have that were derived from the described drug activity which may be subject to forfeiture under law.

9. VIOLATION: State the applicable violation description, statute number, and penalty. If this involves a fugitive and the statute for the warrant is Unlawful Flight or Failure to Appear, also state the original charge.

Violation Description, e.g. *Wire Fraud*: **Possession of a Controlled Substance**

Statute, e.g. *Title 18 USC 1343*: **Title 21 USC 841(a)**

Penalty, e.g. *Ten Years*: **Up to 15 years imprisonment**

Is this violation a felony with imprisonment more than one year? ☒ Yes ☐ No

10. REASONABLE GROUNDS:

a) Basis - How has the mail cover subject violated, or is suspected of violating, the criminal statute? Make a definite statement that an official investigation into the possible violation of this criminal statute, fugitive search, or asset forfeiture is being conducted and cite the applicable section(s) of the United States Code or applicable State or Local law. Explain in detail your justification.

Our informant advised that a sizeable quantity of cocaine will be mailed to John Doe, 123 Main Street, Chicago, IL 60645-1234 from Tuscon, AZ on or about September 18. The suspect shipment was ordered on or about August 24. The subject of the mail cover was convicted in 1993 and again in 2000 for drug trafficking. Our informant has personally made two buys from the subject.

b) Purpose – What information do you expect to obtain from the mail cover? How will the mail cover facilitate the investigation, including the location of property or assets for forfeiture, or the location of a fugitive, e.g. banking information, co-conspirators, etc.?

The mail cover will provide information regarding the source of the drugs and also information concerning financial assets the subject may have that were derived from the above described drug activity which may be subject to forfeiture under law.

c) Connection - If the mail cover subject is not the subject of the investigation, describe the affiliation of the mail cover subject to the subject of the investigation.

11. CLASS OF MAIL: Indicate the class of mail requested. Justification must be included for other than First Class.

- ☒ First-Class Mail (Personal or business correspondence: Includes Priority Mail [generally over 11 oz.] and Express Mail)
- ☒ Package Services (Parcel Post, bound printed materials, media mail and library mail)
- ☒ International

Provide further justification for these classes of mail:

- ☐ Periodicals (Magazines, newspapers)

Justification:

- ☐ Standard Mail (Bulk Business Mail)

Justification:

12. SPECIAL INSTRUCTIONS: State any special instructions or concerns about this particular request.

13. REQUEST FOR EXTENSION: (For an extension request, complete only the section below.)

At the expiration of the mail cover period, or prior thereto, the requesting authority may request and be granted additional 30-day periods (60-day periods for fugitives). To ensure there is no gap in the mail cover, the extension request should be submitted a minimum of 10 days prior to the end of the mail cover. The requesting authority must provide a statement of the investigative benefits of the mail cover and the anticipated benefits to be derived from its extension. The request for an extension must state whether the subject has been indicted or an information filed and if the subject is represented by an attorney.

Per Postal Regulations, no mail cover shall remain in force longer than 120 continuous days unless approved for further extension by the Chief Postal Inspector.

(a) MAIL COVER REFERENCE NO.:

(b) State, in detail, how the results of the prior mail cover assisted, or did not assist, the investigation.

(c) Describe the anticipated benefits to be derived from this mail cover extension.

(d) Regarding the violation under investigation, has the subject's indictment status changed since the previous mail cover approval? ☐ Yes ☐ No

(e) Has the subject's legal representation status changed since the last mail cover approval? If so, state the nature of the change, including attorney's name and address. ☐ Yes ☐ No

Mail covers are issued only to law enforcement agencies empowered by statute or regulation to conduct criminal investigations and are strictly controlled to assure proper use.

Mail Covers are an investigative tool, and are not to be used as an initial investigative step.

14. AGENCY NAME, REQUESTOR NAME, ADDRESS WHERE MAIL COVER RESULTS SHOULD BE MAILED (with Zip +4 code), TELEPHONE NUMBER, FAX NUMBER AND E-MAIL ADDRESS:

In order to process this request, all fields below are required to be completed (fax and e-mail are optional fields)

Agency Name: **Drug Enforcement Administration**

Is this a law enforcement agency? ☒ Yes ☐ No

Requestor's First Name: **Jennifer**

Requestor's Last Name: **Kohlberg**

Requestor's Title: **Special Agent**

Address: **999 Canal Street**

City/State/Zip+4: **Chicago, IL 60009-6789**

Telephone Number: **123-456-7890**

Fax Number: **123-456-7891**

E-Mail Address: **JKohlberg@DEA.com**

15. NAME, TITLE, AND SIGNATURE OF SUPERVISOR AUTHORIZING MAIL COVER REQUEST:

Supervisor's First Name: **Michael**

Supervisor's Last Name: **Stamer**

Supervisor's Title: **Supervising Agent**

Supervisor's Address: **999 Canal Street**

Supervisor's City/State/Zip+4: **Chicago, IL 60009-6789**

Supervisor's Telephone Number: **123-456-9990**

Supervisor's Signature and Date: Michael Stamer 8/26/05

AN ELECTRONIC VERSION OF THIS FORM IS AVAILABLE UPON REQUEST BY CONTACTING THE MAIL COVERS UNIT AT 312-669-5673.

ALL COMPLETED MAIL COVER REQUESTS MUST BE SENT VIA THE UNITED STATES MAIL TO THE CRIMINAL INVESTIGATIONS SERVICE CENTER PER INSTRUCTIONS AT THE TOP OF THE FIRST PAGE OF THIS TEMPLATE.

(For CISC Internal Use Only)

Reviewer's Initials & Date: _____

Exhibit 2

◀ RESTRICTED INFORMATION ▶

U.S. Postal Service INFORMATION CONCERNING MAIL MATTER		FILE NO.: «MC#» «initials»	
RETURN THIS FORM (AND ATTACHMENTS) TO: «service center name» «service center address» «service center city state zip»	FROM (<i>Postal Office</i>) «post office city state zip»	DATE RECORDED: «dayofweek» «date»	RECORDED BY:
	The delivery of mail was not delayed while obtaining this information. _____ POSTAL MANAGER		

INSTRUCTIONS

- Photocopy the front (and back, if appropriate) of each mail piece to be delivered on the date indicated above.
- Attach photocopies to this form.
- If post office is not equipped with a photocopier, record the information from each mail piece on this form.

SENDER'S NAME/ RETURN ADDRESS	ADDRESSEE'S NAME/ADDRESS	EXTERIOR MARKINGS	METER/ POSTMARK DATE/ORIGIN	MAIL CLASS

	MAIL THIS FORM IN TWO ENVELOPES. DO NOT USE WINDOW ENVELOPES. THE INNER ENVELOPE MUST BE MARKED "RESTRICTED INFORMATION".
--	---

«MC#» Subject Address: **«mail cover address»**



External Law Enforcement Agency
REQUEST FOR MAIL COVER

Complete all sections of the mail cover template below and attach a cover letter on your agency letterhead with an original signature by your immediate supervisor. These should be placed in an envelope endorsed RESTRICTED INFORMATION. Seal the request in the envelope, place it in a second envelope, and mail to the CISC. The mail cover request should be addressed as follows:

**CISC Manager
Attn: MC Specialist
433 W. Harrison Street, Room 3255
Chicago, IL 60699-3255**

For further instructions on mail cover requests submitted by external law enforcement agencies, please see Publication 55, USPS Procedures for Mail Cover Requests. This publication may be requested by contacting our Mail Covers Unit at 312-669-5673.

1. <u>DATE OF REQUEST</u>	2. <u>TYPE OF REQUEST:</u> New Request: ☐ Extension: ☐ (<i>Complete only Item 13</i>) Fugitive: ☐ (<i>Refer to Item 7</i>) Forfeiture: ☐ (<i>Refer to Item 8</i>)	3. <u>NUMBER OF DAYS:</u> Indicate the number of days requested: 30 days ☐ Fugitive only: 30 days ☐ 60 days ☐
4. <u>SUBJECT OF MAIL COVER NAME & ADDRESS:</u> Only one subject address may be requested on each mail cover template. Identify the individual(s) or business(es) to be covered by indicating full name(s), address, and ZIP+4 Code: Name(s): Address: City: State & Zip+4: If coverage of "All Other Names" receiving mail at the subject address listed above is needed, provide justification. Also, indicate any names that should be excluded from this request. All Names at Subject Address: ☐ Yes (provide justification below) ☐ No Justification: _____ a) Is the subject of the mail cover an attorney? ☐ Yes ☐ No b) If the subject of the mail cover is an attorney, are they a judicial officer (e.g. judge, magistrate, etc.)? ☐ Yes ☐ No		
5. <u>INDICTMENT:</u> Has the subject been formally charged, i.e. indictment or information with the offense that is the basis of this mail cover request? ☐ Yes ☐ No		

6. ATTORNEY:

- a) Does the subject(s) of the investigation have a known attorney? ☐ Yes ☐ No
If so, state the attorney's name and address.
- b) If this request involves a fugitive, does the fugitive have a known attorney? ☐ Yes ☐ No
If so, state the attorney's name and address.

7. FUGITIVE: If the cover involves a fugitive, state the fugitive's name, aliases, and any relationship between the fugitive and the mail cover subject.

8. FORFEITURE: If the only purpose of the mail cover is to identify property for forfeiture, state the legal basis for the forfeiture investigation, including the applicable forfeiture statute.

9. VIOLATION: State the applicable violation description, statute number, and penalty. If this involves a fugitive and the statute for the warrant is Unlawful Flight or Failure to Appear, also state the original charge.

Violation Description, e.g. *Wire Fraud*:

Statute, e.g. *Title 18 USC 1343*:

Penalty, e.g. *Ten Years*:

Is this violation a felony with imprisonment more than one year? ☐ Yes ☐ No

10. REASONABLE GROUNDS:

- a) Basis - How has the mail cover subject violated, or is suspected of violating, the criminal statute? Make a definite statement that an official investigation into the possible violation of this criminal statute, fugitive search, or asset forfeiture is being conducted and cite the applicable section(s) of the United States Code or applicable State or Local law. Explain in detail your justification.
- b) Purpose – What information do you expect to obtain from the mail cover? How will the mail cover facilitate the investigation, including the location of property or assets for forfeiture, or the location of a fugitive, e.g. banking information, co-conspirators, etc.?

- c) Connection - If the mail cover subject is not the subject of the investigation, describe the affiliation of the mail cover subject to the subject of the investigation.

11. CLASS OF MAIL: Indicate the class of mail requested. Justification must be included for other than First Class.

- ☐ First-Class Mail (Personal or business correspondence: Includes Priority Mail [generally over 11 oz.] and Express Mail)
- ☐ Package Services (Parcel Post, bound printed materials, media mail and library mail)
- ☐ International Mail

Provide further justification for these classes of mail:

- ☐ Standard Mail (Bulk Business Mail)
Justification:
- ☐ Periodicals (Magazines, newspapers)
Justification:

12. SPECIAL INSTRUCTIONS: State any special instructions or concerns about this particular request.

13. REQUEST FOR EXTENSION: *(For an extension request, complete only the section below.)*

At the expiration of the mail cover period, or prior thereto, the requesting authority may request and be granted additional 30-day periods (60-day periods for fugitives). To ensure there is no gap in the mail cover, the extension request should be submitted a minimum of 10 days prior to the end of the mail cover. The requesting authority must provide a statement of the investigative benefits of the mail cover and the anticipated benefits to be derived from its extension. The request for an extension must state whether the subject has been indicted or an information filed and if the subject is represented by an attorney.

Per Postal Regulations, no mail cover shall remain in force longer than 120 continuous days unless personally approved for further extension by the Chief Postal Inspector.

(a) MAIL COVER REFERENCE NO.:

(b) State, in detail, how the results of the prior mail cover assisted, or did not assist, the investigation.

(c) Describe the anticipated benefits to be derived from this mail cover extension.

(d) Regarding the violation under investigation, has the subject's indictment status changed since the previous mail cover approval? ☐ Yes ☐ No

(e) Has the subject's legal representation status changed since the last mail cover approval? If so, state the nature of the change, including attorney's name and address. ☐ Yes ☐ No

Mail covers are issued only to law enforcement agencies empowered by statute or regulation to conduct criminal investigations and are strictly controlled to assure proper use.

Mail Covers are an investigative tool, and are not to be used as an initial investigative step.

14. AGENCY NAME, REQUESTOR NAME, ADDRESS WHERE MAIL COVER RESULTS SHOULD BE MAILED (with Zip +4 code), TELEPHONE NUMBER, FAX NUMBER AND E-MAIL ADDRESS:

In order to process this request, all fields below are required to be completed (fax and e-mail are optional fields)

Agency Name:

Is this a law enforcement agency? ☐ Yes ☐ No

Requestor's First Name:

Requestor's Last Name:

Requestor's Title:

Address:

City/State/Zip+4:

Telephone Number:

Fax Number:

E-Mail Address:

15. NAME, TITLE, AND SIGNATURE OF SUPERVISOR AUTHORIZING MAIL COVER REQUEST:

Supervisor's First Name

Supervisor's Last Name

Supervisor's Title

Supervisor's Address:

Supervisor's City/State/Zip+4:

Supervisor's Telephone Number:

Supervisor's Signature and Date: _____

AN ELECTRONIC VERSION OF THIS FORM IS AVAILABLE UPON REQUEST BY CONTACTING THE MAIL COVERS UNIT AT 312-669-5673.

AS INFORMATION, ALL COMPLETED MAIL COVER REQUESTS WILL NEED TO BE SENT VIA THE UNITED STATES MAIL TO THE CRIMINAL INVESTIGATIONS SERVICE CENTER PER INSTRUCTIONS AT THE TOP OF THE FIRST PAGE OF THIS TEMPLATE.

(For CISC Internal Use Only)

Reviewer's Initials & Date: _____

**AFFIDAVIT IN SUPPORT OF APPLICATIONS
FOR SEARCH WARRANTS, SEIZURE WARRANTS,
AND LIS PENDENS**

I, John Douglass, being first duly sworn on oath, depose and state:

I make this affidavit in support of applications for issuance of search warrants, seizure warrants, and a lis pendens, for the following premises and accounts, as described more fully within:

5840 Coatbridge Lane
Charlotte, NC 28212

Safe Deposit Box, SunTrust Bank
Sardis Road Branch, Box 169
Charlotte, NC

Wachovia, SunTrust, and Green Dot Accounts

2007 Toyota 4-Runner, NC WZV-4437

To search for evidence of violations of Title 18 U.S.C 2422 (Mann Act) and Title 18 U.S.C. 1956 (money laundering) committed by SALLIE WAMSLEY, DONALD SAXON, GLENN FOX and others yet unknown, and for seizure and/or restraint of assets subject to forfeiture. Applicable forfeiture law is found at 18 U.S.C. §981, as made applicable by 28 U.S.C. §2461(c) or otherwise; 18 U.S.C. §982(a)(1); and/or 18 U.S.C. §2428.

I am familiar with the circumstances of the offenses described in this affidavit, either through personal knowledge, discussions with IRS special agents, discussions with FBI agents and law enforcement officers from CMPD who have obtained information that they have reported to Special Agents of the IRS, recorded conversations with various individuals and the confidential source (CS),

17. In July and August of 2006, the United States Postal Inspection Service (USPIS) was requested to initiate a mail cover for both WAMSLEY and SAXON at 5840 Coatbridge Lane, Charlotte, NC. For the address of 5840 Coatbridge Lane, Charlotte, NC, items of mail were addressed to SOFT TOUCH PROMOTIONS Inc., SALLIE MCAFEE WAMSLEY, SALLIE M. WAMSLEY, SALLIE WAMSLEY, DON SAXON, DONALD V. SAXON III, and SW ASSOCIATES. Mail was received from a variety of different companies including financial institutions.

18. The following is a summary, with appropriate records check, of properties associated with WAMSLEY:

- a. 5840 Coatbridge Lane, Charlotte, NC 28212: This is a free-standing building, single family dwelling in the sub-division of McClintock Woods. According to the public geographical information system in Mecklenburg County, North Carolina, 5840 Coatbridge Lane, Charlotte NC, is owned by DONALD SAXON and SALLIE WAMSLEY.
- b. According to the water files in Mecklenburg County, 5840 Coatbridge Lane is in the name of DONALD V. SAXON. Water was established in June of 1994. SAXON lists his spouse as "SALLY."

19. The vehicle owned by SAXON is identified as a 2007 Toyota 4 Runner, NC Registration WZV-4437, VIN JTEBU14R678105600.

20. WAMSLEY's employment: A review of WAMSLEY's Federal Income Tax Returns for

The Phoenix Plaza
21st Floor
2929 North Central Avenue
Phoenix, Arizona 85012-2793
P O Box 36379
Phoenix, Arizona 85067-6379

Telephone 602 640 9000
Facsimile 602 640 9050

Colin Campbell, 004955
Kathleen Brody O'Meara, 026331
OSBORN MALEDON, P.A.
2929 North Central Avenue, Suite 2100
Phoenix, Arizona 85012-2793
(602) 640-9000
ccampbell@omlaw.com
komeara@omlaw.com

Attorneys for Plaintiffs

COPY

FEB 11 2011



MICHAEL K. JEANES, CLERK
K. KEE
DEPUTY CLERK

IN THE SUPERIOR COURT FOR THE COUNTY OF MARICOPA
STATE OF ARIZONA

MARY ROSE and EARL WILCOX, wife
and husband,

Plaintiffs,

vs.

SHERIFF JOSEPH ARPAIO and AVA
ARPAIO, husband and wife; ANDREW
THOMAS and ANNE THOMAS,
husband and wife; LISA AUBUCHON
and PETER R. PESTALOZZI, wife and
husband; DEPUTY CHIEF SHERIFF
DAVID HENDERSHOTT and ANNA
HENDERSHOTT, husband and wife;
WILLIAM MONTGOMERY only in his
official capacity as Maricopa County
Attorney; MARICOPA COUNTY, a
governmental entity,

Defendants.

No.

CV2011-003631

COMPLAINT

(Non-Motor Vehicle Torts; Violations
of the Arizona Constitution; Claims
under 42 U.S.C. § 1983)

(Jury Trial Requested)

Plaintiffs Mary Rose and Earl Wilcox, for their Complaint against Defendants,
allege as follows:

kwiktag®

094 416 135



The Phoenix Plaza
21st Floor
2929 North Central Avenue
Phoenix, Arizona 85012-2793
P.O. Box 36379
Phoenix, Arizona 85067-6379

Telephone 602.640.9003
Facsimile 602.640.9050

PRELIMINARY STATEMENT

1
2 1. This is an action to seek redress for the common-law, statutory, and
3 constitutional wrongs committed against Plaintiffs Mary Rose and Earl Wilcox by
4 Defendants Sheriff Joe Arpaio, Deputy Chief Sheriff David Hendershott, former
5 County Attorney Andrew Thomas, former Deputy County Attorney Lisa Aubuchon,
6 the Maricopa County Sheriff's Office, the Maricopa County Attorney's Office, and
7 Maricopa County.

8 2. As described below, Defendants Arpaio, Hendershott, Thomas, and
9 Aubuchon conspired to use the great power of their offices to conduct investigations
10 into the Wilcoxes' affairs without any reason to believe that the Wilcoxes had
11 committed any civil or criminal violations and for the sole purpose of retaliating
12 against the Wilcoxes for their political beliefs and for their public disagreements with
13 the Defendants.

14 3. Following their unconstitutional investigations into the Wilcoxes'
15 affairs, the Defendants sought and obtained criminal indictments against Mary Rose
16 Wilcox and brought suit against her in federal court, alleging that she was a
17 conspirator in a racketeering enterprise. Like the Defendants' baseless investigations
18 into the Wilcoxes' affairs, the criminal and civil charges against Mary Rose Wilcox
19 lacked any probable cause, were unsupported by evidence, and were motivated by
20 political revenge.

21 4. The civil and criminal charges against Mary Rose Wilcox were
22 eventually dismissed, and events following their dismissal have vindicated the
23 Wilcoxes and exposed the vindictive and unconstitutional motivations for the
24 Defendants' actions.

25 5. Even though the Wilcoxes have now been vindicated and the
26 Defendants' illegal conduct exposed, the harm caused to the Wilcoxes by the
27 Defendants' wrongful actions has not been remedied.
28

The Phoenix Plaza
21st Floor
2929 North Central Avenue
Phoenix, Arizona 85012-2793P.O. Box 36379
Phoenix, Arizona 85067-6379Telephone 602.640.9000
Facsimile 602.640.9050

1 matters – a prosecutor independent from Polk who Hendershott would be able to keep
2 under his thumb.

3 102. Polk refused to cave in to Hendershott's pressure tactics and instead
4 hired a special assistant county attorney, Mel Bowers, to handle *Stapley I* and
5 assigned her chief deputy, Dennis McGrane, to handle the other investigations.

6 103. Also soon after the YCAO took over the Maricopa County
7 investigations, Hendershott and MCSO detectives began pressuring the YCAO to
8 obtain grand jury subpoenas without adequate legal basis. The MCSO detectives
9 wanted authorization to comb through people's private lives – an illegal "fishing
10 expedition" targeted at the Wilcoxes, among others.

11 104. The YCAO refused to authorize fishing expeditions by the MCSO and
12 advised the MCSO that, in order to get a grand jury subpoena, they would have to
13 present some evidence that a crime had been committed and that the grand jury
14 subpoenas might reveal evidence of the crime.

15 105. Even without the assistance of the YCAO, Arpaio, Hendershott, and the
16 MCSO conducted their vindictive fishing expedition. Among the MCSO's actions
17 taken to pry into the Wilcoxes' private affairs was the shocking step of seeking and
18 obtaining "mail covers" from the United States Postal Inspection Service. When a
19 mail cover is in effect, the cover of every piece of mail received during that period is
20 copied and provided to law enforcement. The MCSO obtained mail covers for the
21 Wilcoxes' home and business addresses.

22 106. On August 24, 2009, McGrane sent a letter to Hendershott explaining
23 the YCAO's legal threshold for grand jury subpoenas.

24 107. A few days later, Hendershott expressed his disagreement with
25 McGrane's letter in a three-page letter containing quotations from United States
26 Supreme Court cases. On information and belief, Hendershott consulted with
27 Aubuchon about his disagreement with Polk on the issue of grand jury subpoenas, and
28

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

vs.

D-1 DARLENE CRY,

Defendant.

Case: 2:08-cr-20222

Judge: Steeh, George Caram

MJ: Scheer, Donald A

Filed: 04-25-2008 At 02:43 PM

INFO USA V CRY (RRH)

VIOLATION: 18 U.S.C. §1905
(misdemeanor)

INFORMATION

THE U.S. ATTORNEY CHARGES:

COUNT ONE

(18 U.S.C. §1905 - *Disclosure of Confidential Information*)

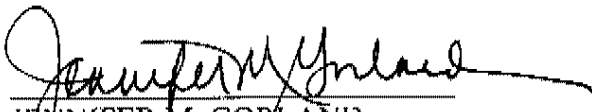
1. At all times material to the Information, the defendant, DARLENE CRY, was employed by the United States Postal Service ("Postal Service") as a letter carrier responsible for delivering mail from Strathmoor Station in Detroit, Michigan 48227, and was, pursuant to Title 39, United States Code, Section 410(b)(2), subject to all of the provisions of Title 18 of the United States Code dealing with "an employee of the United States."

2. A mail cover is a sensitive and confidential law enforcement technique used for the investigation of criminal violations, in which a nonconsensual record is made of any data appearing on the outside cover of any sealed or unsealed class of mail matter.

3. From on or about April 22, 2005 through on or about May 21, 2005, a mail cover was conducted for all mail pieces addressed to an individual residing on Lauder Street in Detroit, Michigan who was, at all times relevant to the Information, the subject of an ongoing federal criminal investigation.

4. On or about July 8, 2005, in the Eastern District of Michigan, the defendant, DARLENE CRY, being an employee of the Postal Service, did knowingly divulge, disclose and make known, in a manner to the extent not authorized by law, confidential information coming to her in the course of her employment, which information concerned and related to the processes and operations of the Postal Service, in that DARLENE CRY did disclose to the subject of the ongoing federal criminal investigation that his mail was monitored by the Postal Service, all in violation of Title 18, United States Code, Section 1905.

STEPHEN J. MURPHY
United States Attorney


JENNIFER M. GORLAND
Chief, General Crimes Unit


ERIN S. SHAW
Assistant United States Attorney

Dated: April 22, 2008

United States District Court
Eastern District of Michigan

Criminal Case C

Case: 2:08-cr-20222
Judge: Steeh, George Caram
MJ: Scheer, Donald A
Filed: 04-25-2008 At 02:43 PM
INFO USA V CRY (RRH)

NOTE: It is the responsibility of the Assistant U.S. Attorney signing this form to

Companion Case Information

This may be a companion case based upon LCrR 57.10 (b)(4)¹:

☐ Yes ☒ No

Companion Case Number:

Judge Assigned:

AUSA's Initials: ES

Case Title: USA v. DARLENE CRY

County where offense occurred : Wayne County

Check One: ☐ Felony ☒ Misdemeanor ☐ Petty

☐ Indictment/ ☒ Information --- no prior complaint.

☐ Indictment/ ☐ Information --- based upon prior complaint [Case number:]

☐ Indictment/ ☐ Information --- based upon LCrR 57.10 (d) [Complete Superseding section below].

Superseding Case Information:

Superseding to Case No: Judge:

- ☐ Original case was terminated; no additional charges or defendants.
- ☐ Corrects errors; no additional charges or defendants.
- ☐ Involves, for plea purposes, different charges or adds counts.
- ☐ Embraces same subject matter but adds the additional defendants or charges below:

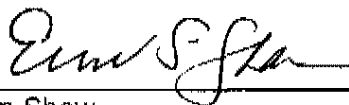
Defendant name

Charges

Please take notice that the below listed Assistant United States Attorney is the attorney of record for the above captioned case.

April 25, 2008

Date



Erin Shaw

Assistant United States Attorney
211 W. Fort Street, Suite 2001
Detroit, MI 48226-3277

Phone: (313) 226-9182

Fax: (313) 226-2372

E-Mail address: erin.shaw@usdoj.gov

Attorney Bar #:

¹ Companion cases are matters in which it appears that (1) substantially similar evidence will be offered at trial, (2) the same or related parties are present, and the cases arise out of the same transaction or occurrence. Cases may be companion cases even though one of them may have already been terminated.

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS
TEXARKANA DIVISION

FILED
U.S. DISTRICT COURT
EASTERN DISTRICT OF TEXAS

JUN 7 2013

DAVID J. MALAND, CLERK

UNITED STATES V.
SHANNON GUESS RICHARDSON

Case No. 5:13MJ 14 BY
DEPUTY _____

AFFIDAVIT IN SUPPORT OF A CRIMINAL COMPLAINT

I, James C. Spiropoulos, being first duly sworn, hereby depose and state as follows:

INTRODUCTION AND AGENT BACKGROUND

1. I make this affidavit in support of an application for criminal complaint for SHANNON GUESS RICHARDSON for a suspected violation of 18 U.S.C. § 876 (c) (mailing threatening communications).
2. I am a Special Agent with the Federal Bureau of Investigation (FBI), and have been since 1999. I am currently assigned to the Dallas Division, Texarkana Resident Agency of the FBI, where I investigate crimes including domestic terrorism, fraud, and computer based crimes. I have experience in such investigations through training and day-to-day work related to investigations of this type of case.
3. This affidavit is submitted for the limited purpose of supporting a criminal complaint and arrest warrant against SHANNON GUESS RICHARDSON for violation of 18 U.S.C. § 876 (c). The statute provides in part:

Whoever knowingly so deposits or causes to be delivered [in any post office or authorized depository for mail matter, to be sent or delivered by the Postal Service or knowingly causes to be delivered by the Postal Service according to the direction thereon] any communication with or without the name or designating mark subscribed thereto, addressed to any other person and containing any threat to kidnap any person or any threat to injure the person of the addressee or of another [shall be guilty of a federal offense].

BACKGROUND INFORMATION AND PROBABLE CAUSE

4. On or about May 24, 2013, a letter addressed to New York City Mayor Michael Bloomberg was opened at a New York City mail center located in Lower Manhattan. The envelope had no return address. It was postmarked Shreveport, Louisiana, and dated May 20, 2013.

5. The envelope contained a letter with an oily substance which was pink or orange in color.

6. The letter had the following typed message:

You will have to kill me and my family before you get my guns. Anyone wants to come to my house will get shot in the face. The right to bear arms is my constitutional God given right and I will excersice that right til the day I die. whats in the letter is nothing compared to what ive got planned for you.

7. On or about May 26, 2013, a letter was received by Mark Glaze at The Raben Group, 1640 Rhode Island Avenue, NW, Washington, D.C. 20036. The envelope had no return address. It was postmarked Shreveport, Louisiana, and dated May 20, 2013. The envelope contained a letter with the same typed message as the one mailed to Mayor Bloomberg. The letter also had an oily substance which was pink or orange in color.

8. Mayor Bloomberg has publicly expressed support of gun-control legislation. Mr. Glaze reportedly heads Mayors Against Illegal Guns.

9. The contents of the letters tested positive for the toxin ricin at the National Bioforensic Analysis Center in Maryland.

10. On May 30, 2013, a letter addressed to President Barack Obama was intercepted at the White House mail facility. The envelope appeared similar to those mailed to Mayor Bloomberg and Mr. Glaze, but contained different text as follows:

You will have to kill me and my family before you get my guns. Anyone wants to come to my house will get shot in the face. I served in the United States Army and because your Muslim ass will probably never be able to retire, I will have to work until I take my last breath. I deserve better and so do my wife and kiddos. I will take care of this myself and make sure you won't be running this country in the ground any further. What's in this letter is nothing compared to what I've got in store for you, Mr. President.

11. The letter to President Obama has also tested positive for the presence of ricin.

12. Ricin is a poison found naturally in castor beans. Based upon my training and experience, I understand that ricin is a "toxin"¹ for purposes of 18 U.S.C. § 178. If ingested, inhaled, or injected, ricin can be fatal. Those knowledgeable in the field of ricin toxin state that ricin could be extracted using certain common ingredients and instrumentalities including: castor beans (from which ricin is actually extracted), lye, syringes, strainers, coffee grinders, coffee filters, latex gloves, and acetone. Your affiant understands that ricin is a "toxin" for purposes of Title 18, United States Code, Section 178. If ingested, inhaled, or injected, ricin can be fatal. Properly disseminated, it could kill numerous people. Ricin poisoning has no known antidote and is extremely difficult to detect as a cause of death.

13. I understand that the Processing and Distribution Center facility in Shreveport, Louisiana, processes mail for the surrounding area as well as for parts of Texas and Arkansas.

¹ The term "toxin" means the toxic material or product of plants, animals, microorganisms (including, but not limited to, bacteria, viruses, fungi, rickettsiae or protozoa), or infectious substances, or a recombinant or synthesized molecule, whatever their origin and method of production, and includes –

- (A) Any poisonous substance or biological product that may be engineered as a result of biotechnology produced by a living organism; or
- (B) Any poisonous isomer or biological product, homolog, or derivative of such a substance.

14. On May 29, 2013, United States Postal Inspector Tasha Pannell received images for approximately 20 mail pieces that had been captured while being processed on the Automated Facer Cancellor System (AFCS) at the Shreveport Processing and Distribution Center on May 20, 2013, immediately before the mail piece addressed to Mayor Bloomberg. The AFCS incorporates a Mail Isolation Control and Tracking (MICT) program which photographs and captures an image of every mail piece that is processed. The return addresses for those 20 mail pieces listed zip codes in the New Boston, Texas area.

15. On May 30, 2013, Inspector Pannell received additional images for approximately 40 mail pieces that had been captured while being processed on the AFCS at the Shreveport Processing and Distribution Center on May 20, 2013. Those mail pieces were processed immediately before and after the mail piece addressed to President Obama. Several of those images listed addresses in the Texarkana, Texas, and Maud, Texas, area.

16. Based on this information, it was determined that the mail pieces addressed to Mayor Bloomberg and President Obama were both placed in the mailstream in the New Boston, Texas, or Texarkana, Texas area, and transported to the Shreveport Processing and Distribution Center to be sent to their intended destinations.

17. On May 30, 2013, Shannon Richardson (SHANNON) traveled from New Boston, Texas, in the Eastern District of Texas, to Shreveport, Louisiana. There, she provided information to law enforcement officials about her husband, NATHANIEL DAVID RICHARDSON.